

bennylengind

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FILED

DISTRICT COURT OF GUAM

JUN 29 2005 *nbe*

MARY L.M. MORAN
 CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT
 FOR THE DISTRICT OF GUAM

05-00055

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 BENNY LAW BOON LENG and)
 LAW LI MEI,)
)
 Defendants.)

CRIMINAL CASE NO. _____

INDICTMENT

FALSE USE OF A PASSPORT
 [18 U.S.C. § 1543]
 (Counts I and II)

THE GRAND JURY CHARGES:

COUNT I - FALSE USE OF A PASSPORT

On or about June 15, 2005, within the District of Guam and elsewhere, the defendants herein, BENNY LAW BOON LENG and LAW LI MEI, did willfully and knowingly furnish to another for use a false, forged, counterfeited, and altered passport and document purporting to be a passport, to-wit: by giving Shan Chen a Malaysian passport, number A24899020, in the name Benny Law Boon Leng, the defendants intending that said Shan Chen use this passport to enter the United States,

ALL IN VIOLATION of Title 18, United States Code, §§ 2 and 1543.

COUNT II - FALSE USE OF A PASSPORT

On or about June 15, 2005, within the District of Guam and elsewhere, the defendants herein, BENNY LAW BOON LENG and LAW LI MEI, did willfully and knowingly furnish to another for use a false, forged, counterfeited, and altered passport and document purporting to be a passport, to-wit: by giving Bing Qing Lin a Malaysian passport, number A01067715, in the name Li Mei Law, the defendants intending that said Bing Qing Lin use this passport to enter the United States,

ALL IN VIOLATION of Title 18, United States Code, §§ 2 and 1543.

Dated this 29th day of June, 2005.

A TRUE BILL.


Foreperson

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and CNMI

By: 

KARON V. JOHNSON
Assistant U.S. Attorney

Reviewed:


RUSSELL C. STODDARD
First Assistant U.S. Attorney